

Paul Memorial Library  
Newfields, New Hampshire  
Board of Trustees Minutes  
December 2, 2008

Present: Larry Arend, Trustee; Peter Allen, Trustee; Kim Crisp, Trustee; Nancy Nightingale, Librarian;

Larry Arend called the meeting to order at 6:35 p.m.

The board reviewed and approved the minutes from the November 2008 Board of Trustees meeting.

**Board of Trustees General Discussion:**

Larry distributed updated NH Library Trustee Association manuals to the board and Nancy. The board discussed mandatory CORI checks. All personal and volunteers must have one run.

**Treasurer's Report:**

Peter reported that he opened a \$5,000 CD @ 2.41% at Citizen's Bank. He could not get a higher rate because we are a non-profit municipality.

**Librarian's Report:**

Nancy reported that she was going to call the locksmith to get the tumbler changed on the front door; it is not working properly. She is going to follow-up on investigating periodical subscriptions. She also reported that the book drop opening was leaking. Larry is going to fix it.

The meeting was adjourned at 7:15 p.m.

The next meeting of the Paul Memorial Library Board of Trustees is Tuesday, January 6th, 2009 at 6:30 p.m.

Respectfully Submitted,

Kimberly Crisp  
Board Secretary